

Warren County Board of Supervisors

RESOLUTION NO. 584 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CONVENTION & VISITORS BUREAU TO INCREASE YEAR-ROUND CONVENTION/CONFERENCE/SPECIAL EVENT BUSINESS SERVICES IN WARREN COUNTY (WC 62-14) FOR THE TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested proposals to increase year-round convention/conference/special event business services (WC 62-14), with the term commencing January 1, 2015 and terminating December 31, 2015, and

WHEREAS, it has been recommended that Warren County award the contract to the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau, 276 State Route 9, Lake George, NY 12845 of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau, for the provision of increasing year-round convention/conference/special event business services (WC 62-14), pursuant to the terms and conditions of the bid specifications and proposal, in an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000) , for a term commencing January 1, 2015, and terminating December 31, 2015, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that payment shall be made on a reimbursement basis from Budget Code A.6417 470 Tourism Occupancy - Contract.